

**AGENDA**  
**ADULT SYSTEM OF CARE SUBCOMMITTEE**  
**January 17 2007**  
**Handlery Hotel and Resort**  
**950 Hotel Circle North**  
**San Diego, CA 92108**  
**(619) 298-0511**

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

		<b><u>Room</u></b>
10:00 a.m.	Planning Council Member Issue Requests	Director's Room
10:05 a.m.	Welcome and Introductions <i>Walter Shwe, Chair</i>	
10:10 a.m.	Liaison Reports	
10:15 a.m.	Conditional Release Program <i>James Rostrum, Forensic Section – Department of Mental Health (DMH)</i> <i>Allison Stanley, PhD, Consulting Psychologist, DMH</i> <i>Douglas Taylor Smith, LCSW –Community Program</i> <i>Director for San Diego County ConRep</i>	
11:10 a.m.	♦ Questions and Discussion	
11:30 a.m.	<b>Lunch</b>	
1:00 p.m.	<b><i>Convene System of Care Committee Meeting</i></b>	Tower Room
2:30 p.m.	<b><i>Reconvene Adult System of Care Subcommittee Meeting</i></b>  Monitoring State Hospital Consent Judgment <i>Moiria Leyva – DMH - CRIPA Business Manager</i>	Director's Room
3:15 p.m.	♦ Discussion, Questions, and Answers	
3:45 p.m.	Evaluate Meeting/Develop Agenda for January meeting	
	<b>Pending Agenda Items</b>	
	♦ Draft IMD recommendation (5.20) from Master Plan	
	♦ Continue work on Issue Matrix	
	♦ Debriefing from visit to Napa State Hospital: Implications for State Hospital Work Plan	
	♦ Finalize State Hospital Work Plan	
	♦ Presentation on ORYX indicators	
	♦ Final Presentation on State Hospital Work Force Recommendations	
	♦ Joe Mortz Issue Requests from October Meeting	
4:00 p.m.	<b>Adjourn</b>	

## **SUBCOMMITTEE MEMBERS**

Walter Shwe, Chair  
Jorin Bukosky, Vice Chair  
Curtis Boewer  
Shebua Burke  
Shama Chaiken  
Lana Fraser  
JoEllen Fletcher (NV)<sup>1</sup>

## **STAFF**

Lynn Gurko  
Barbara Mitchell  
Gail Nickerson  
Daphne Shaw  
Alice Washington  
Ron Bettencourt<sup>2</sup>  
Cindy Radavsky<sup>2</sup>

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<sup>1</sup> Non-voting member

<sup>2</sup> DMH Liaison